



## *Port of Sunnyside Business Meeting Agenda*

January 06, 2010

I. OPEN MEETING:

II. ACTION ITEMS:

- A. Approve Resolution 2010-01 "A Resolution of the Port of Sunnyside Electing Officers; Appointing A Trustee and Alternate Trustees of the WPPA; Establishing Regular Meeting Places and Times."

Suggested motion to approve:

- B. Consent Agenda

\*All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

- \*a. Minutes of the Meeting held on December 07 / 09, 2009;
- \*b. Payables in the amount of \$267,326.60 payable on 01-06-10, payroll in the amount of \$1,359.40 payable on 01-06-10, payroll in the amount of \$20,767.74 payable on 01-05-10 and payroll in the amount of \$19,499.67 payable on 12-18-09 totaling \$308,953.41.

Suggested motion to approve consent agenda:

- C. Accept the Initial Offer of Financial Aid from CERB for funding the Midvale Industrial Rail Park in the amount of \$275,000 and authorize Amber to sign behalf of the Port.

Suggested motion to approve:

III. GENERAL COMMENTS:

- A. Staff Comments:
- B. Commissioner Comments:
- C. Citizen Comments:

IV. NOTICE ITEMS:

V. EXECUTIVE SESSION:

VI. ADJOURNMENT:

The only ones among you  
who will be really happy are those  
who have sought and found how to serve.